



**Graduate Assembly**  
**Delegate Meeting**  
March 6<sup>th</sup>, 2015  
5:30-10, Anna Head Alumnae Hall

- I. Approval of the Agenda and February 2015 Minutes
  - a. Agenda
  - b. February Minutes – <https://ga.berkeley.edu/sites/default/files/delegates/2015-02-05/Feb%2015%20Minutes.pdf>
  - c. **Delegates approved agenda and minutes by voice vote**
  
- II. Feedback Form
  - a. Delegate Feedback Forms- <http://tinyurl.com/GAFeedbackMarch>
  
- III. Resolution Referral
  - a. Resolution 1503A - Resolution in Support of Financial Advising for Graduate Students
    - i. Resolution referred to Budget and Campus Affairs
  - b. Resolution 1503B - Resolution to Form a Work Group for UC Grad Slam Competition
    - i. **Request by author to fast track resolution approved by voice vote**
  - c. Resolution 1503C – Resolution to Amend the By-Laws Creating the Vice President of Finance
    - i. Resolution referred to Campus Affairs, Rules Committees
  
- IV. Announcements
  - a. Guest Announcements
    - i. UCPD Lieutenant John Suezaki
      1. Eight bikes were recently stolen, but UCPD was able to recover six of them through their bike program
        - a. None of the arrests were students, and all arrested had previous records
        - b. Those arrested will be charged with petty theft or attempted petty theft
        - c. If someone is arrested twice, they will get probation to stay away from campus
      2. Last year 60 bikes were stolen, but only nine have been stolen this year
    - ii. ASUC Student Union Event Management Services-Jason Hurley
      1. He has 15 years of event planning experience
      2. He will be the face of Event Services for the GA, and he can help with event planning needs that on campus
      3. His duties including finding event locations, getting any items needed, helping with catering, and helping with securing outside vendors.
      4. If student groups need to rent spaces, it is free to registered student groups.
        - a. Event Services profits by renting to external, private groups.
    - iii. UC Berkeley Food Security and Bicycle Committee-Angus Vajk

1. Bicycle Committee
    - a. The Bicycle Committee has created 80 to 100 new places to park bikes
    - b. They are working on creating bicycle lanes on Hearst Ave
    - c. They have implemented a bike bait program, in which they put bikes out and use that as a mean to track down criminals
  2. Food bank
    - a. Food bank has generally focused more on serving undergraduate students, but the committee is working to expand to more graduate students
    - b. The food bank is located at the student center, and they are looking for more volunteers
    - c. The food bank attempts to address food security
  - iv. Banking Consolidation Work Group-Sara Wichner
    1. The workgroup is working on a Request for Proposal bid on the official banking partner for the university
    2. They are working to address several issues regarding the banking partner
      - a. Making Cal 1 Card a debit card
      - b. Financial literacy programs
      - c. Making ATMs fee-free
    3. They sent out a survey and received 25 responses
      - a. There was mixed interest in regards to credit cards
      - b. Most did not care about consumer loans or down payment
      - c. There was interest in investments and retirement planning
      - d. Some students wanted to work with a credit union
  - v. Wellness Initiative Presentation-Matt Grigorieff
    1. The Wellness presentation is available at <https://ga.berkeley.edu/sites/default/files/delegates/2015-03-05/Wellness%20Referendum%20ASUC%20GA%20Presentation%20March%204%202015%20v2.pdf>
    2. The referendum will be voted on at the next ASUC Senate Meeting
    3. If the resolution passes, it will be put on the ballot during elections
  - b. Other Announcements
    - i. David Foster
      1. He would like the GA to support a resolution about Black Lives Matter
      2. He believes that the GA could be really instrumental to the movement
- V. GA External Affairs Legislative Director, City & Community Affairs-Kristin Hunziker
- a. Her presentation is available at <https://ga.berkeley.edu/sites/default/files/delegates/2015-03-05/Public%20Safety%20Presentation.pdf>
- VI. Graduate Student Study Space & History of Stephens Lounge – Matty Lichtenstein & Others
- a. Their presentation is available at <https://ga.berkeley.edu/sites/default/files/delegates/2015-03-05/Graduate%20Student%20Lounge.pdf>
- VII. Graduate Assembly Project Directors
- a. Women of Color Initiative and Empowering Women of Color Conference-Amber Piatt
    - i. EWOC is this weekend
      1. It starts with a kickoff event tomorrow night
      2. Over 900 people are registered for the conference

- ii. On March 16 there will be a screening and panel of the movie "Hunting Ground"
- iii. There is a social justice event for women of color on April 7<sup>th</sup>

#### VIII. Funding Approvals

- a. Contingency approvals are available at <https://ga.berkeley.edu/funding/status>
- b. Asian American Law Journal
  - i. **Delegates approve an amendment to change the food total to \$810**
    - 1. **35 in favor**
    - 2. **10 against**
    - 3. **2 abstained**
  - ii. **Delegates vote to approve recommendation as amended by voice vote**
- c. Law and Society Graduate Association
  - i. **Delegates vote to amend the food total to \$410 by voice vote**
  - ii. **Delegates vote to approve recommendation as amended by voice vote**
- d. Students for Environmental And Economic Justice
  - i. **Delegates vote to amend the total to \$720 by voice vote**

#### IX. Preliminary GA Draft Budget 2015-2016 Review

- a. Budget Summary is available at [https://ga.berkeley.edu/sites/default/files/delegates/2015-03-05/Budget\\_Summary.pdf](https://ga.berkeley.edu/sites/default/files/delegates/2015-03-05/Budget_Summary.pdf)
- b. The GA budget is available at <https://ga.berkeley.edu/delegates/meeting/2015-03-05>

#### X. Officer Elections

- a. President
  - i. **Jenna Kingkade wins unopposed**
- b. Internal Vice President
  - i. **Aaron Smyth wins unopposed**
- c. Campus Affairs Vice President
  - i. **Lyndsey Ogle wins unopposed**
- d. External Affairs Vice President
  - i. **Iman Sylvain wins unopposed**
- e. Treasurer
  - i. **Arturo Fernandez wins unopposed**
- f. Rules Officer
  - i. **Jonathan Morris wins unopposed**
- g. Funding Officer
  - i. **Kelly Byrne and Sara Wichner run**
  - ii. **Sara Wichner wins**
- h. Environmental Sustainability Officer
  - i. **Daniel Wooten wins unopposed**
- i. Graduate Council Representatives
  - i. **Melanie Drake, Sonia Travaglini, and Panayota Rigas win**

#### XI. Officer Reports

- a. **Delegates voted to table officer reports by voice vote until next month**

#### XII. Resolution Discussion and Vote

- a. Resolution 1501a-Resolution in Support of Full and Permanent Participation of Graduate Students in the Faculty Hiring Process
    - i. Resolution referred to Campus Affairs and External Affairs Committees by t
- XIII. Resolution Discussion and Vote
- a. 1501a- Resolution in Support of Full and Permanent Participation of Graduate Students in Faculty Hiring Process
    - i. Delegates tabled by voice vote the resolution until next month**
  - b. Resolution 1502a-Resolution to Amend the Budget to Support a Redesign of The Berkeley Graduate Website
    - i. Delegates vote to approve resolution**
- XIV. Adjournment